



AGENDA FOR REGULAR MEETING

City Council of the Town of Colma
Town Hall, 1198 El Camino Real
Colma, CA 94014

Wednesday, May 14, 2008 at 7:30 PM

PLEDGE OF ALLEGIANCE AND ROLL CALL

Pledge of Allegiance will be led by the "Wilderness Buddies" from Susan B. Anthony School.

PRESENTATIONS

- ❖ Proclamation to Sitike Counseling Center in honor of their 20th Anniversary
- ❖ Recognition of Detective Cecilia Garay, recipient of the Lions Club Police Service Award
- ❖ Wilderness High School Students
- ❖ Senator Leland Yee – California Budget Update

PUBLIC COMMENTS

Comments on Consent Calendar and Non-Agenda Items will be heard at this time.
Comments on Agenda Items will be heard when the item is called.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the April 9, 2008 Regular Meeting.
2. Motion to Accept the Minutes from the April 16, 2008 Special Meeting.
3. Motion to Approve the Warrants List for April 2008.
4. Resolutions Regarding Ballot Measures Related to Eminent Domain – State Proposition 98 and Proposition 99
 - a) Motion to Adopt a Resolution in Opposition to Proposition 98
 - b) Motion to Adopt a Resolution in Support of Proposition 99

5. Motion to Adopt an Ordinance Amending Colma Municipal Code Section 5.03.040(E), Relating to Rezoning of Property Known as the Pit Stop Property (second reading).
6. Motion to Adopt a Resolution Establishing Salaries for Certain Unrepresented Employees and Repealing Resolution 2008-12 (Ending Car Allowance for Police Commander).
7. Motion to Adopt a Resolution Accepting Auditor's Report and Finding that Town was in Compliance with Appropriations Limit for Fiscal Year 2006-07.

OLD BUSINESS

8. **1850 EL CAMINO REAL – NON-CONFORMING LAND USE**
Request For Reconsideration of the Town of Colma City Council's April 16, 2008 Denial of Application to Maintain a Non-Conforming Land Use at 1850 El Camino Real.
Consider: Motion granting or denying request

STUDY SESSION

9. **FY 2008-09 BUDGET**
No action. Discussion only.
10. **FIVE-YEAR CAPITAL IMPROVEMENT PLAN FY 2008/2009 THROUGH FY 2012/13**
No action. Discussion only.

PUBLIC HEARING

11. **BRIDGE HOUSING – Trestle Glen Development at F Street and El Camino Real**
Consider: Motion to Adopt a Resolution Approving the Memorandum of Understanding (MOU) made among Trestle Glen Associates, San Mateo County and the Town of Colma.

NEW BUSINESS

12. **CITY COUNCIL COMMITTEE ASSIGNMENTS FOR 2008**
Consider: Determination of Council Member committee assignments for the remainder of 2008, and by motion approve the new assignments.

COUNCIL CALENDARING

REPORTS

Mayor/City Council
City Manager

Mayor Helen Fisicaro
Diane McGrath

ADJOURNMENT